## Art in Public Places Sec. 82-561

### **Composition:**

Two (2) year term.

Appointed by a minimum of 4 votes.

Seven (7) members to be appointed by a majority of the entire City Commission, and who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design and other appropriate art media for display or integration in public places.

City Liaison: Dennis Leyva

| Name       | Last Name              | <b>Position/Title</b> | Term End   | s: Appointed by: | Term Limit: |
|------------|------------------------|-----------------------|------------|------------------|-------------|
| Diane Star | Heller                 |                       | 12/31/2005 | City Commission  | 12/31/09    |
| Heather    | Urban                  |                       | 12/31/2005 | City Commission  | 12/31/09    |
| Ilija      | Mosscrop               |                       | 12/31/2005 | City Commission  | 12/31/06    |
| James      | Weingarten             |                       | 12/31/2006 | City Commission  | 12/31/10    |
| James      | Clearwater             |                       | 12/31/2006 | City Commission  | 12/31/06    |
| Jeremy     | Chestler               |                       | 12/31/2006 | City Commission  | 12/31/10    |
| Maria      | Bonta de la<br>Pezuela |                       | 12/31/2006 | City Commission  | 12/31/09    |

| Applicants    | Position/Title | Applicants    | Position/Title     |
|---------------|----------------|---------------|--------------------|
| Alison Spear  |                | Dana Eber     |                    |
| L Beru        |                | Lauren Weiner |                    |
| Maria Harris  |                | Merri Mann    |                    |
| Michael Ritus |                | Su Rudy       | Designer/Decorator |

Audit Committee

Reso 94-21259

### **Composition:**

The committee shall consist of members, appointed by the City Commission., whose duties shall be to supervise and direct activities of the City's independent auditor in the planning and conducting of the annual City of Miami Beach audit and other City audits.

City Liaison:

| <b>Members:</b> |           |                       |                            |             |
|-----------------|-----------|-----------------------|----------------------------|-------------|
| Name            | Last Name | <b>Position/Title</b> | Term Ends: Appointed by:   | Term Limit: |
|                 |           |                       | 12/31/2005 City Commission | 12/31/07    |

## **Barrier Free Environment Committee**

Sec. 2-31

### **Composition:**

The committee shall be composed of:

A board quorum of three (3) members and requiring at least three (3) votes for board action, Seven (7) voting members who shall be direct appointees by the Mayor and City Commissioners

- 1) persons having mobility impairment;
- 2) deaf and/or hard-of-hearing persons in the community; blind and/or vision impaired persons in the community;
- 3) mental, cognitive or developmental disabilities;
- 4) children with developmental disabilities;
- 5) children with physical disabilities; and
- 6) the industries of tourism and convention, retail, hospitality (restaurant or hotel), and health care (or rehabilitation).

City Liaison: Heidi Johnson-Wright

## **Appointments To Be Made:**

Michael Brennan 12/31/2004 Commissioner Luis R.Garcia, Jr. 12/31/07

| Name            | <b>Last Name</b>    | Position/Title                     | Term Ends  | : Appointed by:                   | Term Limit: |
|-----------------|---------------------|------------------------------------|------------|-----------------------------------|-------------|
| Ann             | Thomas              |                                    | 12/31/2006 | Commissioner Saul Gross           | 12/31/12    |
| Cory            | Di Geronimo         |                                    | 12/31/2005 | Commissioner Richard L. Steinberg | 12/31/09    |
| Janet           | Grant Hyman         |                                    | 12/31/2005 | Commissioner Simon Cruz           | 12/31/11    |
| Lee             | Weiss               | serve until 12/31/05               | 12/31/2006 | Commissioner Matti H. Bowe        | er 12/31/05 |
| Mildred         | Levenson            |                                    | 12/31/2005 | Commissioner Jose Smith           | 12/31/05    |
| Rabbi Solomon   | Schiff              |                                    | 12/31/2006 | Mayor David Dermer                | 12/31/07    |
| Barbara Sanchez | ex-officio, F       | Patrol Div., Police Chief Designee |            |                                   |             |
| Gladys Salas    | ex-officio, E       | Building Dept. Dir. Designee       |            |                                   |             |
| Heidi Johnson-W | right ex-officio, ( | City ADA Coord.                    |            |                                   |             |
| Kevin Smith     | ex-officio, F       | Rec, Culture & Parks Dir. Designe  | e          |                                   |             |
| Maria Ruiz      | ex-officio, [       | Dir. Office of Children's Affairs  |            |                                   |             |

| Applicants | Position/Title | Applicants  | Position/Title |
|------------|----------------|-------------|----------------|
| Mike Lantz |                | Suzanne Ray |                |

## **Beach Preservation Board**

Sec. 2-190.122

## **Composition:**

The committee shall consist of:

seven (7) voting members, one appointed by the Mayor and each Commissioner, and three (3) non-voting ex-officio members to be comprised as follows:

- 1) Seven (7) citizens having an interest in the preservation of the city's beaches and the purposes of the committee,
- 2) The city's environmental specialist as an ex-officio member,
- 3) An individual appointed by the Miami Dade County Department of Environmental Resources Management (DERM), Natural Resources Division who holds the position of Special Projects Administrator II as an ex-officio member and,
- 4) A member of the city's Beach Patrol.

City Liaison: Jordanna Rubin

## Vacancy:

To replace Clotilde 12/31/2006 Commissioner Jose Smith

| Name           | <b>Last Name</b> | Position/Title                  | Term Ends: | Appointed by: Te                     | rm Limit:   |
|----------------|------------------|---------------------------------|------------|--------------------------------------|-------------|
| Ana            | Cordero          |                                 | 12/31/2005 | Commissioner Simon Cruz              | 12/31/10    |
| Christian      | Folland          |                                 | 12/31/2006 | Commissioner Matti H. Bower          | 12/31/08    |
| Claire         | Callen           |                                 | 12/31/2005 | Commissioner Luis R. Garcia, J       | r. 12/31/10 |
| Jerry          | Marsch           |                                 | 12/31/2005 | Mayor David Dermer                   | 12/31/05    |
| Luiz           | Rodrigues        |                                 | 12/31/2005 | Commissioner Saul Gross              | 12/31/09    |
| Richard        | Orenstein        |                                 | 12/31/2006 | Commissioner Richard L.<br>Steinberg | 12/31/11    |
| Brian Flynn    | ex-officio, N    | Miami-Dade Co. Dept of Env. Res | s. Mgmt.   |                                      |             |
| Joe Fisher     | ex-officio, C    | ity's Beach Patrol Lifeguard II |            |                                      |             |
| Jordanna Rubin | ex-officio, C    | ity's Environmental Specialist  |            |                                      |             |
| Applicants     | Pe               | osition/Title                   | Applicants | Position/Title                       |             |

| Applicants    | Position/Title | Applicants         | Position/Title |  |
|---------------|----------------|--------------------|----------------|--|
| Alison Spear  |                | James Gildersleeve |                |  |
| Jeff Gordon   | on .           |                    | John Diaz      |  |
| Peter Butlien |                | Rebecca Sadoff     |                |  |

## **Beautification Committee**

Sec. 2-36

### **Composition:**

Eight (8) members, seven (7) of whom shall be direct appointees by the Mayor and City Commissioners. The chairperson of the Mayor's Ad Hoc Garden Center and Conservatory Advisory Committee or designee who shall serve as a non-voting ex-officio member.

City Liaison: Tom Chadwick

Vacancy:

To replace James 12/31/2006 Commissioner Simon Cruz Weingarten

**Members:** 

| Name      | Last Name | Position/Title           | Term Ends  | s: Appointed by:                     | Term Limit:     |
|-----------|-----------|--------------------------|------------|--------------------------------------|-----------------|
| Debra     | Schwartz  |                          | 12/31/2005 | Commissioner Luis R. Garcia          | a, Jr. 12/31/11 |
| Elizabeth | Resnick   |                          | 12/31/2005 | Commissioner Matti H. Bowe           | er 12/31/07     |
| Helene    | Owen      | can serve until 12/31/05 | 12/31/2006 | Commissioner Jose Smith              | 12/31/05        |
| Maria     | Harris    |                          | 12/31/2006 | Mayor David Dermer                   | 12/31/10        |
| Norma     | Weinstein |                          | 12/31/2005 | Commissioner Saul Gross              | 12/31/09        |
| Zoila     | Datorre   |                          | 12/31/2005 | Commissioner Richard L.<br>Steinberg | 12/31/11        |

ex-officio chair of Mayor Ad-Hoc Garden Center

| Applicants   | Position/Title | Applicants   | Position/Title |
|--------------|----------------|--------------|----------------|
| Alison Spear |                | Grant Gussin | Attorney       |
| John Diaz    |                |              |                |

## **Board of Adjustment**

Sec. 118.131

### **Composition:**

One (1) year term.

Appointed by a 5/7th vote.

Seven (7) voting members composed of two members appointed as citizens at-large and five members shall be appointed from each of the following categories (no more than one per category), namely: Law, Architecture, Engineering, Real Estate Development, Certified Public Accountant, Financial Consultation, and General Business. The members representing the professions of law, architecture, engineering and public accounting shall be duly licensed by the State of Florida; the member representing general business shall be of responsible standing in the community, and each member shall be bound by the requirements of the Conflict of Interest Ordinance of the city and shall be subject to removal from office for the violation of the terms thereof. No member shall have any financial or other interest in any matter coming before the board.

Members shall be apppointed for a term of one year by a five-seventh vote of the city commission. Members of the Board of Adjustment must be either residents of or have their principal place of business in Miami Beach; provided, however, that this amendment shall not affect the term of existing members of the Board of Adjustment.

City Liaison: April Hirsch

### Vacancy:

To replace Tony At-large 12/31/2005 City Commission Rodriguez

To replace Michael Law 12/31/2005 City Commission Gongora

### **Members:**

| Name     | <b>Last Name</b> | <b>Position/Title</b>  | Term Ends  | s: Appointed by: | Term Limit: |
|----------|------------------|------------------------|------------|------------------|-------------|
| Herbert  | Gopman           | Engineer               | 12/31/2005 | City Commission  | 12/31/09    |
| Jason    | Loeb             | General Business       | 12/31/2005 | City Commission  | 12/31/07    |
| Laurence | Herrup           | Certified Public Acct. | 12/31/2005 | City Commission  | 12/31/09    |
| Roberto  | DaTorre          | Real Estate Developer  | 12/31/2005 | City Commission  | 12/31/09    |
| Roberto  | Sanchez III      | At-large               | 12/31/2005 | City Commission  | 12/31/09    |

Applicants Position/Title Applicants Position/Title

Gerald Goldstein Louis Martinez

## **Budget Advisory Committee**

Sec. 2-44

## **Composition:**

Nine (9) members. Seven (7) direct appointments with Mayor and each Commissioner making one (1) appointment.

Two (2) at-large appointments:

one (1) certified public accountant and

one (1) for a financial advisor.

City Liaison: Jose Cruz

| ast Name asiliou eller erens | Position/Title                             | 12/31/2005<br>12/31/2006              | Commissioner Richard L. Steinberg Commissioner Matti H. Bower   | 12/31/10<br>12/31/07  |
|------------------------------|--|---------------------------------------|---|---|
| eller<br>erens               |  | 12/31/2006                            | Steinberg   |   |
| erens                        |  |                                       | Commissioner Matti H. Bower   | r 12/31/07  |
|                              |  | 40/04/0000                            |   | 12/31/01  |
|                              |  | 12/31/2006                            | Commissioner Jose Smith   | 12/31/10  |
| enveniste                    |  | 12/31/2005                            | Mayor David Dermer  | 12/31/05  |
| eithorn                      | CPA/Partner                                | 12/31/2006                            | City Commission   | 12/31/08  |
| yd                           |  | 12/31/2005                            | Commissioner Saul Gross   | 12/31/08  |
| dney                         |  | 12/31/2006                            | Commissioner Luis R. Garcia,  | Jr. 12/31/10  |
| cobson                       |  | 12/31/2005                            | Commissioner Simon Cruz   | 12/31/05  |
| odriguez                     | Financial Advisor                          | 12/31/2005                            | City Commission   | 12/31/10  |
| Po                           | osition/Title                              | Applicants                            | Position/Title  | :   |
|                              |  | Jay Parker                            |   |   |
|                              |  | Maria Saboya                          |   |   |
|                              | eithorn<br>/d<br>dney<br>cobson<br>driguez | cithorn CPA/Partner  yd  dney  cobson | bithorn CPA/Partner 12/31/2006 rd 12/31/2005 rdney 12/31/2006 cobson 12/31/2005 driguez Financial Advisor 12/31/2005  Position/Title Applicants  Jay Parker | beithorn CPA/Partner 12/31/2006 City Commission  2d 12/31/2005 Commissioner Saul Gross 2dney 12/31/2006 Commissioner Luis R. Garcia, 2dney 12/31/2005 Commissioner Simon Cruz 2driguez Financial Advisor 12/31/2005 City Commission  Position/Title Applicants Position/Title  Jay Parker |

## Committee for Quality Education in MB

Sec. 2-190.134

### **Composition:**

The committee shall consist of fifteen (15) voting members.

A representative from each of the following eight schools, selected by the Parent Teacher Association:

North Beach Elementary,

Biscayne Elementary,

Feinberg-Fisher Elementary,

South Pointe Elementary,

Nautilus Middle School,

Miami Beach High School,

Ruth K. Broad Elementary School,

Treasure Island Elementary School,

Mann

and seven (7) members of the public with knowledge or expertise with regard to education.

An assistant City Manager or any appropriate city staff member for the city, as designated by the City Manger, who shall sit as a nonvoting ex-officio member of the committee.

Two (2) City Commissioners who shall be appointed by a majority vote of the City Commission and who shall sit as non-voting ex-officio members of the committee.

City Liaison: Maria Ruiz

### Vacancy:

Rep.. For Biscayne Ele 6/30/2005

Rep. for Treasure Island 06/30/2005

To replace Merri 12/31/2006 Commissioner Saul Gross

Rep. for M.B. Sr High S 6/30/2005

To replace Maria 12/31/2005 Commissioner Jose Smith Moya

Scott Betten Owner/president 06/30/2005

### **Members:**

| Name    | <b>Last Name</b> | <b>Position/Title</b> | Term Ends  | s: Appointed by:                     | Term Limit:       |
|---------|------------------|-----------------------|------------|--------------------------------------|-------------------|
| Beverly | Heller           |                       | 12/31/2005 | Commissioner Richard L.<br>Steinberg | 12/31/10          |
| Leslie  | Coller           |                       | 12/31/2006 | Commissioner Luis R. Gard            | cia, Jr. 12/31/07 |
| Marta   | Montaner         |                       | 12/31/2005 | Commissioner Matti H. Bo             | wer 12/31/10      |
| May     | Betancourt       |                       | 12/31/2005 | Commissioner Simon Cruz              | 12/31/10          |
| Michele | Rivera           |                       | 12/31/2006 | Mayor David Dermer                   | 12/31/08          |

Rep. of the PTA Biscayne Elem. School - 6/30/05

Ana Patricia Ramirez

Rep. of the PTA of Feinberg Fisher Elem. School

Ann Lampner

Rep. for Ruth K. Broad Elementary - 6/30/05

Jason Yedwab

Rep. of the PTA of South Pointe Elementary 6/30/05

Leslie Rosenfeld ACM/City Manager designee

Linda Grosz

Rep.of the PTA of Nautilus Middle School - 6/30/05

Matti Bower

Commissioner/City Comm./Comm. Smith designee

Scott Betten

| Wendy Hart        | Rep. of the PTA of N.B. Elementary | - 6/30/05        |                  |
|-------------------|------------------------------------|------------------|------------------|
| Applicants        | Position/Title                     | Applicants       | Position/Title   |
| Ann Lampner       |                                    | Jacqueline Bruno | Yuth Coordinator |
| Jacqueline Greent | perg                               | Jane Vasiliou    |                  |
| Karen Susan       |                                    | L Beru           |                  |
| Luis Castro       |                                    | Marsha Sunshine  |                  |
| Suzanne Ray       |                                    |                  |                  |

## Committee on the Homeless

Sec. 2-161

#### **Composition:**

The committee shall consist of nine (9) members,

three (3) to be appointed by the Mayor and

each Commissioner to appoint one (1).

The chairperson of the Committee on the Homeless or his/her designee shall serve as a non-voting ex-officio member of the Community Relations Board.

Each member of the committee shall be selected from membership in an organization such as, but not limited to the following:

Service Providers:

Douglas Gardens Community Mental Health,

Salvation Army,

Better Way,

Miami Dade County Homeless Trust;

(Civic Representation: North Beach (North Beach Development Corp), 41st Street (Middle Beach Partnership), Lincoln Rd (Marketing Council), Washington Ave (Miami Beach Dev. Corp. and /or Washington Ave Task Force), Ocean Dr (Ocean Drive Improvement Association), Collins Ave (Hotel Association), South Pointe (South Pointe Advisory Board to the Red. Agency); member of the general public with personal experience with homeless issues CDBG Project Coordinator (ESG Emergency Shelter Grant Provider), city officials, representative from the Police Department and the City Attorney's Office as ex-officio members.

City Liaison: Maria Ruiz

| Members: | M | em | bers: |
|----------|---|----|-------|
|----------|---|----|-------|

| Name     | Last Name | <b>Position/Title</b> | <b>Term Ends:</b> | Appointed by: Tel                    | rm Limit:   |
|----------|-----------|-----------------------|-------------------|--------------------------------------|-------------|
| Juan     | Rojas     |                       | 12/31/2005        | Commissioner Saul Gross              | 12/31/09    |
| Kenneth  | Carsto    |                       | 12/31/2005        | Mayor David Dermer                   | 12/31/10    |
| Marjorie | York      |                       | 12/31/2005        | Commissioner Matti H. Bower          | 12/31/05    |
| Murray   | Kirschner |                       | 12/31/2005        | Mayor David Dermer                   | 12/31/07    |
| Patti    | Hernandez |                       | 12/31/2006        | Commissioner Luis R. Garcia, J       | r. 12/31/10 |
| Paul     | Yavis     |                       | 12/31/2006        | Commissioner Simon Cruz              | 12/31/10    |
| Raul     | Gorfinkel |                       | 12/31/2006        | Commissioner Jose Smith              | 12/31/10    |
| Robert   | Stark     |                       |                   | Commissioner Richard L.<br>Steinberg | 12/31/10    |
| Zeiven   | Beitchman |                       | 12/31/2005        | Mayor David Dermer                   | 12/31/06    |

| Applicants     | Position/Title | Applicants      | Position/Title |  |
|----------------|----------------|-----------------|----------------|--|
| Ann Thomas     |                | Debra Leibowitz |                |  |
| Judith Varela  |                | Lourdes Alfonso |                |  |
| Luis Castro    |                | Patti Hernandez |                |  |
| Rochelle Baker |                | Sandra Vega     |                |  |
| Shana Pearlson |                | Shawn Loftis    |                |  |

## Community Development Advisory Committee

Sec. 2-190.106

### **Composition:**

Committee shall be composed of fourteen (14) members.

The Mayor and City Commissioners shall each make two (2) direct appointments. The fourteen (14) direct appointees shall fulfill the city affiliation requirement in either of the following ways:

- 1) An individual has been a resident of a locally designated community development target area for a minimum of six (6) months
- 2) An individual can demonstrate ownership/interest for a minimum of six (6) months in a business established in a locally designated community development target area for a minimum of six (6) months.

City Liaison: Thomas Urriola

### **Appointments To Be Made:**

Mijel Brazlavsky 12/31/2004 Commissioner Jose Smith 12/31/05

### Vacancy:

To replace Stanley 12/31/2006 Commissioner Matti H. Bower 12/31/2005 Commissioner Jose Smith Shapiro 12/31/2006 Mayor David Dermer Alexander Jaime

| Name      | <b>Last Name</b> | <b>Position/Title</b> | <b>Term Ends</b> | : Appointed by: Te                   | rm Limit:   |
|-----------|------------------|-----------------------|------------------|--------------------------------------|-------------|
| Alan      | Lips             |                       | 12/31/2006       | Commissioner Simon Cruz              | 12/31/11    |
| Alexander | Annunziato       |                       | 12/31/2005       | Mayor David Dermer                   | 12/31/11    |
| Charles   | Burkett          |                       | 12/31/2005       | Commissioner Simon Cruz              | 12/31/11    |
| David     | Lancz            |                       | 12/31/2006       | Commissioner Saul Gross              | 12/31/12    |
| Grant     | Gussin           |                       | 12/31/2005       | Commissioner Richard L.<br>Steinberg | 12/31/11    |
| Jeffery   | Bechdel          |                       | 12/31/2005       | Commissioner Luis R. Garcia, J       | r. 12/31/11 |
| Juan      | Torres           |                       | 12/31/2006       | Commissioner Matti H. Bower          | 12/31/07    |
| Lazaro    | Martinez         |                       | 12/31/2005       | Commissioner Saul Gross              | 12/31/09    |
| Lilliam   | Curi-Janata      |                       | 12/31/2006       | Commissioner Luis R. Garcia, J       | r. 12/31/07 |
| Solomon   | Genet            |                       | 12/31/2005       | Commissioner Richard L.<br>Steinberg | 12/31/09    |

| Applicants        | Position/Title         | Applicants              | Position/Title |
|-------------------|------------------------|-------------------------|----------------|
| Douglas Houghton  |                        | Francisco Ruiz          |                |
| James Weingarten  |                        | Jason Wiesenfeld        |                |
| Jeremy Finer      | Hospitality Management | Maria Beatriz Gutierrez |                |
| Murray Dinerstein |                        | Peter Butlien           |                |
| Rachel Umlas      |                        | Richard Orenstein       |                |

## **Community Relations Board**

Sec. 2-190.11

### **Composition:**

The board shall consist of seventeen (17) members.

Eleven (11) members shall be voting members to be appointed in the following manner: Seven (7) direct appointments, with the Mayor and each City Commissioner appointing a member.

Three (3) members shall be appointed by the City Manager and one

(1) ex-officio member shall be appointed by the Miami-Dade Community Relations Board from its membership.

Four (4) non-voting, ex-officio members shall be the chairpersons or designees of the following:

Commission on the Status of Women

Committee on the Homeless,

Hispanic Affairs Committee, and

Police/Citizen Relations Committee.

Two (2) non-Voting ex-officio,:

the police chief or his or her designee and

the director of the Bureau of Children's Affairs.

The composition of the board shall be reviewed every two (2) years.

City Liaison: Ramiro Inguanzo

#### **Appointments To Be Made:**

Katherine Pener 12/31/2004 Commissioner Luis R.Garcia, Jr. 12/31/06

| Name            | <b>Last Name</b> | <b>Position/Title</b>           | Term Ends  | : Appointed by: To                   | erm Limit:   |
|-----------------|------------------|---------------------------------|------------|--------------------------------------|--------------|
| Aileen          | Ochoa            |                                 | 12/31/2005 | Jorge M. Gonzalez, City Manag        | ger 12/31/11 |
| Gilbert         | Squires          |                                 | 12/31/2005 | Mayor David Dermer                   | 12/31/10     |
| Jaqueline       | Hertz            |                                 | 12/31/2005 | Commissioner Simon Cruz              | 12/31/05     |
| Marc            | Lichtman         |                                 | 12/31/2005 | Commissioner Matti H. Bower          | 12/31/05     |
| Monica          | Harvey           |                                 | 12/31/2006 | Commissioner Jose Smith              | 12/31/06     |
| Octavio         | Zubizaretta      |                                 | 12/31/2006 | Jorge M. Gonzalez, City Manag        | ger 12/31/09 |
| Rabbi Aron      | Blatt            |                                 | 12/31/2006 | Commissioner Saul Gross              | 12/31/10     |
| Robin           | Lea              |                                 | 12/31/2005 | Commissioner Richard L.<br>Steinberg | 12/31/09     |
| Valerie         | Taylor           |                                 | 12/31/2006 | Jorge M. Gonzalez, City Manag        | ger 12/31/11 |
|                 | ex-officio of    | Police/ Citizen Relations Comm  | nittee     |                                      |              |
| Barbara Sanche: | z ex-officio Po  | olice Chief Designee            |            |                                      |              |
| Carolyn Boyce   | ex-officio of    | MDCRB                           |            |                                      |              |
| Diana Susi      | ex-officio of    | f Status of Women               |            |                                      |              |
| Jeannette Egozi | ex-officio of    | f Hispanic Affairs Committee    |            |                                      |              |
| Maria Ruiz      | ex-officio D     | irector of the Bureau Childrens | Affair     |                                      |              |
| Marjorie York   | ex-officio C     | ommittee on the Homeless        |            |                                      |              |
| Applicants      | P                | osition/Title                   | Applicants | Position/Title                       |              |

| Applicants       | Position/Title | Applicants      | Position/Title |
|------------------|----------------|-----------------|----------------|
| Leslie Rosenfeld |                | Regina Berman   |                |
| Rosalie Pincus   |                | Vincent DeLoach | Realtor        |

## **Convention Center Advisory Board**

Sec. 2-46

### **Composition:**

The board shall consist of seven (7) voting members.

The Mayor and each Commissioner shall make one (1) direct appointment.

The chairperson of the board of directors of the Miami Beach Chamber of Commerce or his/her designee shall serve as a non voting ex-officio member.

The Chairperson of the board of directors of the Greater Miami Convention and Visitors Bureau or his designee shall serve as a non voting ex-officio member.

Administrative representatives from the management group,

Greater Miami Convention and Visitors Bureau, and

the city manager's office shall serve as non-voting ex-officio members.

City Liaison: Clara Larosa

| Name          | <b>Last Name</b> | <b>Position/Title</b>        | Term Ends: | : Appointed by: Ten                  | rm Limit:   |
|---------------|------------------|------------------------------|------------|--------------------------------------|-------------|
| Bernice       | Martinez         |                              | 12/31/2006 | Commissioner Richard L.<br>Steinberg | 12/31/09    |
| Carole        | Taran            |                              | 12/31/2006 | Commissioner Luis R. Garcia, J       | r. 12/31/08 |
| Edward        | Levinson         | Attorney                     | 12/31/2006 | Commissioner Saul Gross              | 12/31/07    |
| Ivor          | Rose             |                              | 12/31/2005 | Commissioner Simon Cruz              | 12/31/10    |
| Joe           | Fontana          |                              | 12/31/2005 | Commissioner Matti H. Bower          | 12/31/05    |
| Norman        | Litz             |                              | 12/31/2005 | Commissioner Jose Smith              | 12/31/05    |
| Randy         | Heimler          |                              | 12/31/2005 | Mayor David Dermer                   | 12/31/12    |
| Doug Tober    | ex-off. SMG      | Adm Rep.                     |            |                                      |             |
| Eva Barreto   | ex-officio, c    | hairperson of the Bd of Dir. | MBCC       |                                      |             |
| Ita Moriarty  | ex-officio, G    | GMCVB Adm Rep                |            |                                      |             |
| Rhonda Hasan  | ex-officio, G    | GMCVB Adm Rep                |            |                                      |             |
| Tim Hemstreet | ex-officio m     | ember of the City Manager's  | s Office   |                                      |             |

| Applicants          | Position/Title | <b>Applicants</b> | Position/Title |
|---------------------|----------------|-------------------|----------------|
| Jay Jensen          | management     | Keith Space       |                |
| Leon Manne          |                | Michael Baum      | Nurse          |
| Rafael Suarez-Rivas | Attornev       |                   |                |

## **Debarment Committee**

Sec. 2-190.128

### **Composition:**

The committee shall consist of seven (7) voting members to be individually appointed by the Mayor and Commissioners. The committee's purpose is to evaluate and, if warranted, to impose debarment as provided in Sections 2-397 through 2-406 of the City Code to exclude a contractor (and, in limited instances, a bidder or proposer) from city contracting and city approved subcontracting. City Liaison: Gus Lopez

| <b>Members:</b> |            |                       |               |                                   |            |
|-----------------|------------|-----------------------|---------------|-----------------------------------|------------|
| Name            | Last Name  | <b>Position/Title</b> | Term Ends     | : Appointed by: Ter               | m Limit:   |
| David           | Wieder     |                       | 12/31/2005    | Commissioner Jose Smith           | 12/31/09   |
| Francis         | Trullenque |                       | 12/31/2005    | Commissioner Simon Cruz           | 12/31/11   |
| Luis            | Marcelin   |                       | 12/31/2006    | Commissioner Luis R. Garcia, Jr   | . 12/31/07 |
| Matthew         | Krieger    |                       | 12/31/2006    | Commissioner Richard L. Steinberg | 12/31/09   |
| Melvyn          | Schlesser  |                       | 12/31/2006    | Commissioner Saul Gross           | 12/31/11   |
| Omar            | Martinez   |                       | 12/31/2005    | Commissioner Matti H. Bower       | 12/31/08   |
| Stephen         | Zack       |                       | 12/31/2006    | Mayor David Dermer                | 12/31/12   |
| Applicants      |            | Position/Title        | Applicants    | Position/Title                    |            |
| Eric Lampinste  | in C       | hiropractor           | Jonathan Bel  | off                               |            |
| Luis Marcelin   |            |                       | Martin Wasse  | erman Attorney                    |            |
| Michael F. Ste  | effens A   | rchitect              | Michael Ritus | S                                 |            |

## **Design Review Board**

Sec. 118.71

## **Composition:**

Two (2) year term.

Appointed by a minimum of 4 votes.

Seven (7) regular members and two (2) ex-officio members.

The seven (7) regular members shall consist of:

two (2) registered architects,

one (1) registered architect or a member of the faculty of a school of architecture, urban planning or urban design in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture, or a professional architectural designer or professional urban planner

one (1) registered landscape architect,

one (1) registered architect, professional designer or professional urban planner,

and two (2) citizens at-large.

One person appointed by the City Manager from an eligibility list provided by the Mayor's Barrier Free Environment Committee shall serve in an advisory capacity with no voting authority. The Planning Director, or designee and the City Attorney or designee shall serve in an advisory capacity.

Residency and place of business in the county. The two (2) citizen-at-large members and one of the registered landscape architects, registered architects, professional designer or professional urban planners shall be residents of the city.

City Liaison: Thomas Mooney

| Name                          | Last Name | <b>Position/Title</b>                       | Term Ends  | s: Appointed by: | Term Limit: |
|-------------------------------|-----------|---|------------|------------------|-------------|
| Alex                          | David     | Urban Planner                               | 12/31/2005 | City Commission  | 12/31/10    |
| Clotilde                      | Luce      | At-large                                    | 12/31/2006 | City Commission  | 12/31/10    |
| Gregory                       | Neville   | Reg. Architect TL 12/31/05                  | 12/31/2006 | City Commission  | 12/31/05    |
| Louis                         | Martinez  | At-large                                    | 12/31/2005 | City Commission  | 12/31/09    |
| Michael F.                    | Steffens  | Registered Architect                        | 12/31/2005 | City Commission  | 12/31/09    |
| Peter                         | Chavelier | Urban Land Planner                          | 12/31/2006 | City Commission  | 12/31/08    |
| Steve                         | Lefton    | Landscape Architect                         | 12/31/2006 | City Commission  | 12/31/09    |
| Janet Grant-Hy<br>Jorge Gomez | ,         | arrier Free Env. Comm.<br>Planning Director |            |                  |             |

| Applicants            | <b>Position/Title</b>  | <b>Applicants</b>   | Position/Title       |
|-----------------------|------------------------|---------------------|----------------------|
| Adolfo Albaisa        |                        | Calvin Kohli        |                      |
| Colleen Martin        | Attorney               | Cristina LaBuzetta  |                      |
| Gail Thompson         |                        | Herbert Gopman      |                      |
| Jean-Francois LeJeune | Architecture/Professor | Jorge Kuperman      | Architect            |
| Ken Nunamaker         |                        | Lourdes Solera      | Registered Architect |
| Neil Levinson         | Attorney               | Rafael Suarez-Rivas | Attorney             |
| Randall Robinson      |                        | Robert Brown        |                      |
| Su Rudy               | Designer/Decorator     | Theodore Berman     |                      |
| William Gonzalez      |                        |                     |                      |

## **Fine Arts Board**

### **Composition:**

Fourteen (14) members with Mayor and City Commissioners appointing two (2) members each. The Miami Beach Fine Arts Board promotes the work of contemporary visual and cultural artists, enhances the appreciation for the arts in the community at large, and provides economic stimulation to under served neighborhoods.

City Liaison: Max Sklar

| Members:                     |            |                        |               |                                      |            |
|------------------------------|------------|------------------------|---------------|--------------------------------------|------------|
| Name                         | Last Nam   | ne Position/Title      | Term Ends     | : Appointed by: Ter                  | m Limit:   |
| Anthony                      | Japour     |                        | 12/31/2005    | Commissioner Luis R. Garcia, Jr      | . 12/31/11 |
| Carolina                     | Beltran    |                        | 12/31/2006    | Commissioner Simon Cruz              | 12/31/12   |
| Clark                        | Reynolds   |                        | 12/31/2006    | Commissioner Jose Smith              | 12/31/12   |
| Dana                         | Eber       |                        | 12/31/2005    | Commissioner Richard L. Steinberg    | 12/31/08   |
| George                       | Neary      |                        | 12/31/2005    | Mayor David Dermer                   | 12/31/07   |
| Grace                        | Sherman    |                        | 12/31/2006    | Commissioner Saul Gross              | 12/31/11   |
| Jason                        | Wiesenfeld |                        | 12/31/2006    | Mayor David Dermer                   | 12/31/11   |
| Judith                       | Kaplan     |                        | 12/31/2005    | Commissioner Matti H. Bower          | 12/31/11   |
| Karen                        | Edelstein  |                        | 12/31/2006    | Commissioner Luis R. Garcia, Jr      | . 12/31/11 |
| Laura                        | Bruney     |                        | 12/31/2005    | Commissioner Jose Smith              | 12/31/05   |
| Marie                        | Towers     |                        | 12/31/2005    | Commissioner Saul Gross              | 12/31/12   |
| Randie                       | Hofer      | TL 12/31/05            | 12/31/2006    | Commissioner Matti H. Bower          | 12/31/05   |
| Robert                       | Glick      |                        | 12/31/2006    | Commissioner Richard L.<br>Steinberg | 12/31/11   |
| Sandra                       | Vega       |                        | 12/31/2005    | Commissioner Simon Cruz              | 12/31/12   |
| Applicants                   |            | Position/Title         | Applicants    | Position/Title                       |            |
| Allan Hall                   |            |                        | Ann Thomas    |                                      |            |
| John Diaz                    |            |                        | Maria Harris  |                                      |            |
| Marianela Che                | evalier    | Advertising/Marketing  | Mark Weithor  | •                                    |            |
| Monica Plaza                 |            |                        | Natalia Repar |                                      | r          |
| Patricia MacIs<br>Tanya Diaz | aac        | Real Estate/Enter. Mgr | Patti Hernand | ez                                   |            |

## **Golf Advisory Committee**

Sec. 2-76

#### **Composition:**

The committee shall be composed of twelve (12) members.

Consisting of eleven (11) voting members,

seven (7) by direct appointment by the mayor and city commissioners, and

four who shall be the presidents of the Bayshore and Normandy Shores Men's and Women's Golf Association.

The city manager or his designee shall serve as a non voting ex-officio member.

The chairperson of the Golf Advisory Committee or his designee shall serve as a non-voting, exofficio member of the Recreational Centers and Parks Facilities Board, to be renamed the Parks and Recreational Facilities Board.

City Liaison: Kevin Smith

#### Vacancy:

Rolando Rodriguez Executive Director 12/31/2004 Commissioner Luis R. Garcia, Jr.

| Name            | Last Name           | <b>Position/Title</b>        | Term Ends     | : Appointed by:                      | Term Limit: |
|-----------------|---------------------|------------------------------|---------------|--------------------------------------|-------------|
| Daniel          | Spring              |                              | 12/31/2005    | Commissioner Saul Gross              | 12/31/05    |
| Eugene          | Howard              |                              | 12/31/2006    | Commissioner Richard L.<br>Steinberg | 12/31/09    |
| Jay             | Schrarer            |                              | 12/31/2006    | Commissioner Simon Cruz              | 12/31/12    |
| Joe             | Pallant             |                              | 12/31/2006    | Commissioner Matti H. Bowe           | er 12/31/08 |
| Lee             | Teichner            |                              | 12/31/2005    | Commissioner Jose Smith              | 12/31/08    |
| Linda           | Leibovici           |                              | 12/31/2005    | Mayor David Dermer                   | 12/31/09    |
|                 | President o         | f the Normandy Shore Men's   | s Golf Assoc. |                                      |             |
| Evelyn Lowell   | President F         | or Women's Golf Assoc. MB    | Golf Assoc.   |                                      |             |
| Kevin Smith     | ex-officio, o       | designee of the City Manager | r             |                                      |             |
| Pearl Levine    | President, I        | Normandy Shore's Women's     | Golf Assoc.   |                                      |             |
| S. David Sheffm | nan, J. President o | f the MB Golf Club Members   | Assoc.        |                                      |             |

| Applicants          | Position/Title | Applicants         | Position/Title         |
|---------------------|----------------|--------------------|------------------------|
| Abraham Galbut      |                | Don Israel         |                        |
| Ginny Simon         |                | Grant Gussin       | Attorney               |
| Jay Scharer         |                | Joseph Posnick     |                        |
| Marjorie York       | At-Large       | Michael Francis    |                        |
| Octavio Zubizaretta |                | Patricia MacIsaac  | Real Estate/Enter. Mgr |
| Peter Butlien       |                | Phillip Hudson III |                        |
| Richard Orenstein   |                | Sarah Lenett       |                        |
| Spencer Eig         |                | Su Rudy            | Designer/Decorator     |

## **Health Advisory Committee**

Sec. 2-81 2002-

### **Composition:**

Eleven (11) voting members. Appointed by the City Commission at-large, upon recommendations of the City Manager:

Two (2) members shall be the chief executive officers (CEO's) or their designated administrators from each of the following local hospitals:

- 1) Mount Sinai Medical Center,
- 2) South Shore Hospital,

One (1) member shall be the Chief Executive Officer (CEO) from Stanley C. Myers Community Health Center or his/her designee administrator;

Two (2) member shall be an administrator from an Adult Congregate Living Facility (ACLF). And/or an Assisted Living Facility (ACLF);

- One (1) member shall be a representative from the nursing profession;
- One (1) member shall be a health benefits provider;
- Two (2) members shall be physicians.;
- Two (2) members shall be consumers consisting of:
  - 1) one (1) individual from the corporate level and;
  - 2) one (1) private individual.

There shall be one (1) non-voting ex-officio representative from each of the following: The Miami Dade County Health Department and the Fire Rescue Department. The director of the Office of the Children's Affairs shall be added as a non-voting ex-officio member of the board.

City Liaison: Cliff Leonard

### Vacancy:

To replace Heidi Nursing Profession 12/31/2005 City Commission Azari

| Name          | Last Name     | <b>Position/Title</b>          | Term Ends  | : Appointed by: | Term Limit: |
|---------------|---------------|--------------------------------|------------|-----------------|-------------|
| Abraham       | Galbut        | ACLF                           | 12/31/2006 | City Commission | 12/31/09    |
| Daniel        | Nixon         | Private individual             | 12/31/2005 | City Commission | 12/31/07    |
| Dr. Rasciciel | Socarraz      | Health Provider                | 12/31/2005 | City Commission | 12/31/09    |
| Dr. Ronald    | Shane         | Private Individual             | 12/31/2005 | City Commission | 12/31/09    |
| Jorge         | Perez         | Physician                      | 12/31/2006 | City Commission | 12/31/09    |
| Joyce         | Galbut        | Adm. Adult Cong Livn.          | 12/31/2006 | City Commission | 12/31/09    |
| Kathryn       | Abbate        | CEO, Stanley Myers (NTL)       | 12/31/2006 | City Commission |             |
| Steven        | Sonenreich    | CEO/Mt. Sinai/MH (NTL)         | 12/31/2006 | City Commission |             |
| William       | Zubkoff       | C.E.O So. Shore (NTL)          | 12/31/2006 | City Commission |             |
| Zalman        | Bacheikov     | Dentist                        | 12/31/2006 | City Commission | 12/31/06    |
| Maria Ruiz    | ex-officio, [ | Director of Children's Affairs |            |                 |             |
| Sonia Albury  | rep. From t   | he Health Council of South Fla |            |                 |             |

| Applicants       | Position/Title         | <b>Applicants</b> | Position/Title  |
|------------------|------------------------|-------------------|-----------------|
| Craig Berko      | Chiropractor/Physician | David Fink        |                 |
| Harriet Feuerman |                        | Katherine Pener   | Retired Teacher |
| Mark Sinnreich   | MD                     | Michael Baum      | Nurse           |
| Nicole Nedd      |                        | Rolando Rodriguez |                 |

Shawn Loftis Stephen Zaron Physician/Consumer Private

Thursday, May 12, 2005

## Health Facilities Authority Board

Sec. 2-111

#### **Composition:**

Four (4) year terms.

Five (5) members shall consist of;

two (2) health providers,

one (1) individual in the field of general business who possesses good standing in the community;

one (1) accountant and;

one (1) attorney.

The chairperson of the Health Advisory Board shall serve as a non-voting advisor to the Authority. Members shall be residents of the City.

Florida Statute 154.207 No term Limits.

City Liaison: Patricia Walker

## Vacancy:

To replace Sidney General Business 6/19/2007 City Commission

Goldin

| Name     | Last Name   | <b>Position/Title</b>    | Term End  | s: Appointed by: | Term Limit: |
|----------|-------------|--------------------------|-----------|------------------|-------------|
| Arthur   | Unger       | Accountant               | 6/19/2008 | City Commission  | FS 154-207  |
| Lawrence | Fuller      | Attorney                 | 6/19/2005 | City Commission  | FS 154-207  |
| Mark     | Sinnreich   | Health Provider - TL 05  | 6/19/2007 | City Commission  | FS 154-207  |
| Michael  | Baum        | Health Provider          | 6/19/2006 | City Commission  | FS 154-207  |
|          | Chairpersor | n. Health Advisory Board |           |                  |             |

| Applicants       | Position/Title | Applicants    | Position/Title |
|------------------|----------------|---------------|----------------|
| Jay Parker       |                | Jorge Perez   |                |
| Rosalie Pincus   |                | Sidney Goldin |                |
| Zalman Bacheikov |                |               |                |

## **Hispanic Affairs Committee**

Sec. 2-190.21

### **Composition:**

The committee shall consist of seven (7) members, with the Mayor and each Commissioner making one (1) appointment.

The chairperson of the Hispanic Affairs Committee or his/her designee shall serve as a non-voting exofficio member of the Community Relations Board.

City Liaison: Nannette Rodriguez

## Vacancy:

| To replace Rafael<br>Suarez-Rivas | 12/31/2006 | Mayor David Dermer               |
|-----------------------------------|------------|----------------------------------|
| To replace Marie<br>Towers        | 12/31/2006 | Commissioner Simon Cruz          |
| To replace Esther<br>Amador       | 12/31/2005 | Commissioner Matti H. Bower      |
| To replace Luis<br>Govantes       | 12/31/2005 | Commissioner Luis R. Garcia, Jr. |

| Name                        | Last Name                      | Position/Title                | Term Ends                              | : Appointed by:  | Term Limit:                      |
|-----------------------------|--------------------------------|-------------------------------|--|--|----------------------------------|
| Alex<br>Jacobo<br>Jeannette | DeGasperi<br>Epelbaum<br>Egozi | can only serve until 12/31/05 | 12/31/2006<br>12/31/2006<br>12/31/2005 | Commissioner Saul Gross<br>Commissioner Jose Smith<br>Commissioner Richard L.<br>Steinberg | 12/31/12<br>12/31/05<br>12/31/09 |

| Applicants        | Position/Title | Applicants          | <b>Position/Title</b> |
|-------------------|----------------|---------------------|-----------------------|
| Alberto Rodriguez |                | Carmen Granda       |                       |
| Damian Gallo      |                | Francis Trullenque  |                       |
| George Hoover     |                | Judith Varela       |                       |
| Karla Llarena     |                | Luis Castro         |                       |
| Monica Plaza      |                | Octavio Zubizaretta |                       |
| Raul Gorfinkel    |                | Rosa Borgen         |                       |
| William Gonzalez  |                | -                   |                       |

## **Historic Preservation Board**

Sec. 118-101

#### **Composition:**

Two (2) year term. Appointed by a minimum of 4 votes.

Seven (7) members. There shall be a member from each of the following categories:

- 1) A representative from the Miami Design Preservation League (MDPL); Selected from three names nominated by the League.
- 2) A representative from Dade Heritage Trust (DHT); Selected from three names nominated by the Trust.
- 3) One at-large member who owns or manages a property or properties located in one of the city's historic districts;
- 4) One at-large member who resides in one of the city's historic districts;
- 5) An architect registered in the State of Florida with practical experience in the rehabilitation of historic structures;
- 6) A registered architect, registered landscape architect, professional designer or professional urban planner with practical experience in the rehabilitation of historic structures; or an attorney, or a licensed engineer who has professional experience and demonstrated interest in historic preservation.;
- 7) A member of the faculty of a school of architecture in the State of Florida, with academic expertise in the field of design and historic preservation or the history of architecture, with a preference for an individual with practical experience in architecture and the preservation of historic structures. City Liaison: Thomas Mooney

#### Vacancy:

To replace William Registered Architect 12/31/2005 City Commission Taylor - TL 12/31/04

| Name          | Last Name       | Position/Title               | Term Ends  | s: Appointed by: | Term Limit: |
|---------------|-----------------|------------------------------|------------|------------------|-------------|
| Allan         | Hall            | Professional/Attorney        | 12/31/2005 | City Commission  | 12/31/09    |
| Beth          | Dunlop          | Dade Heritage (serve 12/05)  | 12/31/2006 | City Commission  | 12/31/05    |
| Jean-Francois | LeJeune         | Professor                    | 12/31/2005 | City Commission  | 12/31/10    |
| Judith        | Berson-Levinson | At-large                     | 12/31/2006 | City Commission  | 12/31/06    |
| Mitch         | Novick          | MDPL (serve until 12/05)     | 12/31/2006 | City Commission  | 12/31/05    |
| Randall       | Robinson        | At-Large (serve until 12/05) | 12/31/2006 | City Commission  | 12/31/05    |

| Applicants          | Position/Title      | <b>Applicants</b>    | <b>Position/Title</b> |
|---------------------|---------------------|----------------------|-----------------------|
| Brian Eaton         |                     | Cristina LaBuzetta   |                       |
| David Philips       | Attorney            | Donna Bloom          | Real Estate Board     |
| Herbert Gopman      |                     | Jeff Krainess        |                       |
| Jerry Libbin        |                     | Jorge Kuperman       | Architect             |
| Ken Nunamaker       |                     | Lourdes Solera       | Registered Architect  |
| Marilys Nepomechie  | Architect/Professor | Michael F. Steffens  |                       |
| Rafael Suarez-Rivas | Attorney            | Sheila Duffy-Lehrman | TV/Film               |
| Su Rudy             | Designer/Decorator  | Theresa D'Amico      | Interior Designer     |
| William Medellin    | Architect           |                      |                       |

## **Housing Authority**

Reso 7031 421.05

### **Composition:**

Four year appointment.

Five (5) members, appointed by the Mayor.

Appointments must be confirmed by the City Commission.

At least one (1) member who shall be a resident who is current in rent in a housing project or a person of low or very low income who resides within the housing authority's jurisdiction and is receiving rent subsidy through a program administered by the authority or public housing agency that has jurisdiction for the same locality served by the housing authority, which member shall be appointed at the time a vacancy exists.

City Liaison: Thomas Urriola

## Vacancy:

Rosalia Lopez Tenant Commissioner 10/11/2008 Mayor David Dermer

| Name          | Last Name | <b>Position/Title</b> | Term Ends: Appointed     | d by: | Term Limit: |
|---------------|-----------|-----------------------|--------------------------|-------|-------------|
| Leonard       | Turkel    | HA Commissioner       | 10/11/2007 Mayor David D | ermer | 10/11/11    |
| Maria Beatriz | Gutierrez | HA Commissioner       | 10/11/2005 Mayor David D | ermer | 10/11/08    |
| Milli         | Membiela  | Lending Director      | 10/11/2006 Mayor David D | ermer | 10/11/10    |
| Steven        | Chaykin   | HA Commissioner       | 10/11/2005 Mayor David D | ermer | 10/11/09    |

| Applicants        | Position/Title       | Applicants       | Position/Title             |
|-------------------|----------------------|------------------|----------------------------|
| Annette Torres    | Assistant Instructor | Anthony Guerra   |                            |
| Damian Gallo      |                      | Jerry Libbin     | North Beach/Invest, Broker |
| Lourdes Alfonso   |                      | Patricia Herrera | Realtor                    |
| Philip De La Roza | housing authority    | Rebecca Sadoff   |                            |
| Sean Ellsworth    |                      | Shannon Guardado | Grant Writer               |
| Theodore Berman   |                      | Vincent DeLoach  | Realtor                    |

## Loan Review Committee

Sec. 2-166

## **Composition:**

The committee shall consist of

seven (7) voting members whom shall be direct appointments by the Mayor and City Commissioners. The finance director or his/her designee and the city manager or his/her designee shall serve as non-voting ex-officio members

A member of the Community Development Advisory Committee (CDAC) shall be designated to serve as a non-voting ex-officio member of the LRC in order to facilitate communications between the LRC and CDAC.

City Liaison: Dionne Ireland

### Vacancy:

To replace Murray

Dinerstein

#### **Members:**

| Name   | Last Name | <b>Position/Title</b> | Term Ends  | : Appointed by:                   | Term Limit:      |
|--------|-----------|-----------------------|------------|-----------------------------------|------------------|
| Barry  | Ragone    |                       | 12/31/2005 | Commissioner Luis R. Garc         | ia, Jr. 12/31/10 |
| Hope   | Fuller    |                       | 12/31/2006 | Commissioner Saul Gross           | 12/31/08         |
| James  | Gleason   |                       | 12/31/2005 | Mayor David Dermer                | 12/31/09         |
| Jay    | Parker    |                       | 12/31/2006 | Commissioner Richard L. Steinberg | 12/31/11         |
| Joshua | Levy      |                       | 12/31/2006 | Commissioner Jose Smith           | 12/31/08         |
| Regina | Berman    |                       | 12/31/2005 | Commissioner Matti H. Bov         | ver 12/31/05     |

12/31/2005 Commissioner Simon Cruz

ex-officio member of the CDAC

Patricia Walker ex-officio Finance director or his/her designee

| Applicants         | Position/Title | <b>Applicants</b> | <b>Position/Title</b> |
|--------------------|----------------|-------------------|-----------------------|
| Barry Josepher     |                | Carl Linder       | Attorney              |
| Jason Wiesenfeld   |                | Maria Paulsen     | Banking/Finance       |
| Martin Wasserman   | Attorney       | Milli Membiela    | Lending Director      |
| Phillip Brazlavsky |                |                   |                       |

## Marine Authority

### **Composition:**

The marine authority shall consist of seven (7) voting members, who shall be direct appointments by the mayor and city commissioners,

and one non voting, ex-officio member of the authority, who shall be a representative of the city marine patrol.

Appointments to the authority shall consist of individuals who have had previous experience in the operation of or inspection of either marine vessels or marine facilities including experience in various types of boat activities, including fishing in the waterways of the city. The members of the marine authority shall have the right and duty to consult with any member of the city administration for technical or other information pertaining to the matters before them.

City Liaison: Janice Pye

### **Appointments To Be Made:**

Jeffrey Galitz 12/31/2004 Commissioner Jose Smith 12/31/10

| Name     | <b>Last Name</b> | <b>Position/Title</b>    | Term Ends  | : Appointed by:                      | Term Limit:    |
|----------|------------------|--------------------------|------------|--------------------------------------|----------------|
| Barbara  | Patchen          | can serve until 12/31/05 | 12/31/2006 | Commissioner Richard L.<br>Steinberg | 12/31/05       |
| Ira      | Nusbaum          |                          | 12/31/2005 | Commissioner Luis R. Garcia          | , Jr. 12/31/11 |
| Joel     | Aberbach         |                          | 12/31/2005 | Mayor David Dermer                   | 12/31/11       |
| Juan     | Rodriguez        |                          | 12/31/2006 | Commissioner Matti H. Bowe           | er 12/31/07    |
| Morris   | Sunshine         |                          | 12/31/2005 | Commissioner Saul Gross              | 12/31/06       |
| Theodore | Shapiro          |                          | 12/31/2005 | Commissioner Simon Cruz              | 12/31/11       |

| Applicants       | Position/Title | Applicants        | Position/Title         |
|------------------|----------------|-------------------|------------------------|
| David Heller     | СРА            | David Philips     | Attorney               |
| Karla Llarena    |                | Patricia MacIsaac | Real Estate/Enter. Mgr |
| Robert Christoph |                |                   |                        |

## Miami Beach Commission on Status of Women

Sec. 2-190.1

### **Composition:**

Twenty-one (21) members.

Each of the seven (7) members of the commission shall appoint three (3) members.

The chairperson of the Commission on the Status of Women or its designee shall serve as a non-voting ex-officio member of the Community Relations Board.

City Liaison: Maria E. Martinez

**Appointments To Be Made:** 

 Diana
 Susi
 12/31/2004
 Mayor David Dermer
 12/31/05

Vacancy:

To replace Monica 12/31/2005 Commissioner Jose Smith

Plaza

| 7   | -  | h 0 *** | ٠. |
|-----|----|---------|----|
| IVI | еш | bers    | 5. |

| Name      | <b>Last Name</b> | Position/Title                | <b>Term Ends</b> | : Appointed by: Ter                  | m Limit:   |
|-----------|------------------|-------------------------------|------------------|--------------------------------------|------------|
| Allison   | Kumble           |                               | 12/31/2006       | Commissioner Richard L.<br>Steinberg | 12/31/10   |
| Barbara   | Gillman          |                               | 12/31/2005       | Commissioner Simon Cruz              | 12/31/05   |
| Beth      | Gopman           |                               | 12/31/2005       | Mayor David Dermer                   | 12/31/09   |
| Dale      | Gratz            |                               | 12/31/2005       | Commissioner Jose Smith              | 12/31/05   |
| Debra     | Leibowitz        |                               | 12/31/2006       | Commissioner Saul Gross              | 12/31/11   |
| Dona      | Zemo             |                               | 12/31/2005       | Commissioner Saul Gross              | 12/31/09   |
| Donna     | Bloom            |                               | 12/31/2005       | Commissioner Matti H. Bower          | 12/31/05   |
| Elizabeth | Schwartz         |                               | 12/31/2005       | Commissioner Simon Cruz              | 12/31/09   |
| Gail      | Harris           |                               | 12/31/2005       | Commissioner Richard L.<br>Steinberg | 12/31/06   |
| lda       | Percal           |                               | 12/31/2006       | Commissioner Luis R. Garcia, Jr      | . 12/31/08 |
| Leslie    | Graff            |                               | 12/31/2005       | Commissioner Matti H. Bower          | 12/31/07   |
| Lizette   | Lopez            |                               | 12/31/2005       | Commissioner Matti H. Bower          | 12/31/05   |
| Marisue   | Beloff           |                               | 12/31/2005       | Commissioner Luis R. Garcia, Jr      | . 12/31/11 |
| Merrie    | Thomas           |                               | 12/31/2006       | Commissioner Richard L.<br>Steinberg | 12/31/10   |
| Meryl     | Wolfson          |                               | 12/31/2006       | Mayor David Dermer                   | 12/31/05   |
| Rachel    | Umlas            |                               | 12/31/2005       | Commissioner Jose Smith              | 12/31/11   |
| Rebecca   | Schwartz         |                               | 12/31/2006       | Commissioner Luis R. Garcia, Jr      | . 12/31/12 |
| Sara      | Resnick          | can only serve until 12/31/05 | 12/31/2006       | Commissioner Simon Cruz              | 12/31/05   |
| Sarah     | Lenett           |                               | 12/31/2006       | Commissioner Saul Gross              | 12/31/09   |

| Applicants       | <b>Position/Title</b> | <b>Applicants</b>    | <b>Position/Title</b> |
|------------------|-----------------------|----------------------|-----------------------|
| Beverly Heller   | Educator              | Carl Linder          | Attorney              |
| Dana Eber        |                       | Eric Lampinstein     | Chiropractor          |
| Grace Mallah     | Realtor               | Judith Kaplan        |                       |
| Katherine Pener  | Retired Teacher       | Marjorie York        |                       |
| Shannon Guardado | Grant Writer          | Sheila Duffy-Lehrman | TV/Film               |
| Su Rudy          | Designer/Decorator    | Suzanne Ray          |                       |
| Tanva Diaz       |                       |                      |                       |

## Miami Beach Cultural Arts Council

Sec. 2-51

## **Composition:**

Three (3) years term.

Vacancies submitted by slate of candidates provided by the council.

Eleven (11) members to be appointed at-large by a majority vote of the Mayor and City Commission. Effective December 31, 2001, concurrent with the expiration of the terms of six (6) members of the council, and the resulting vacancies thereon, three (3) members shall be appointed for three (3) year terms each, provided that one of those appointments shall be to fill the vacancy of the one (1) year term expiring on December 31, 2001, and three (3) members shall be appointed for two (2) year terms each. Additionally, effective December 31, 2002, no council member may serve more than six (6) consecutive years.

City Liaison: Roberta Behrendt

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|            |    |    |     |    |

| Name    | Last Name   | <b>Position/Title</b> | <b>Term Ends:</b> | Appointed by:   | Term Limit: |
|---------|-------------|-----------------------|-------------------|-----------------|-------------|
| Ada     | Llerandi    |                       | 12/31/2005 C      | tity Commission | 12/31/06    |
| Alfredo | Richard     |                       | 12/31/2007 C      | ity Commission  | 12/31/09    |
| Gail    | Thompson    |                       | 12/31/2007 C      | tity Commission | 12/31/10    |
| Jeffrey | Abbaticchio |                       | 12/31/2007 C      | ity Commission  | 12/31/08    |
| Lidia   | Resnick     |                       | 12/31/2006 C      | ity Commission  | 12/31/09    |
| Liliam  | Lopez       |                       | 12/31/2005 C      | ity Commission  | 12/31/09    |
| Merle   | Weiss       |                       | 12/31/2006 C      | ity Commission  | 12/31/09    |
| Michael | McManus     |                       | 12/31/2005 C      | tity Commission | 12/31/08    |
| Nancy   | Liebman     |                       | 12/31/2007 C      | tity Commission | 12/31/07    |
| Ricky   | Arriola     |                       | 12/31/2006 C      | ity Commission  | 12/31/09    |
| Roymi   | Membiela    |                       | 12/31/2006 C      | ity Commission  | 12/31/09    |

| Applicants            | Position/Title           | <b>Applicants</b>      | Position/Title         |
|-----------------------|--------------------------|------------------------|------------------------|
| Adam Carlin           | Senior Portfolio Manager | Armando, "Tony" Guzman |                        |
| Barry Chase           | Attorney                 | Brian Eaton            |                        |
| Bruce Davidson        | Attorney                 | Calvin Kohli           |                        |
| Chenell Tannure       | Theater Education        | Cheryl Jacobs          | Diriector or Marketing |
| Christine Weistead    |                          | Donna Bloom            | Real Estate Board      |
| George Neary          |                          | Gilbert Squires        |                        |
| Gordon Saks           |                          | Greg Scheinman         | TV Producer            |
| Jean-Francois LeJeune |                          | Jeff Krainess          |                        |
| Joy Malakoff          | Senior Vice President    | Leigh Alvarez          | Marketing              |
| Lisa Palley           | President/PR/Marketing   | Mark Tamis             |                        |
| Mark Weithorn         |                          | Merri Mann             |                        |
| Monica Plaza          |                          | Nancy Wolcott          |                        |
| Patti Hernandez       |                          | Pola Reydburd          |                        |
| Rebecca Sadoff        |                          | Robert Meltzer         | Author                 |
| Sandra Vega           |                          | Solomon Genet          | Associate Attorney     |
| Stanley Shapiro       |                          | Stanley Worton         | MD                     |
| Su Rudy               | Designer/Decorator       | Sumiko Kuboi           |                        |
| Tanya Diaz            |                          | Williams Farkas        | Art Consultant         |

## Miami Beach Sister Cities Program

Sec. 2-181

### **Composition:**

The Coordinating Council is the governing body of the overall Sister Cities Program. The council shall consist of:

one (1) representatives per Sister City affiliation and ,

nine (9) other members. All of these members are appointed by the mayor. The members of the coordinating council shall be persons who are interested in furthering the purpose of the program. Any person interested in furthering the purpose of the program may become a member of an individual sister city committee upon approval by the coordinating council. To qualify, the person shall present a resume and a letter of interest to the committee chairperson.

These members are appointed by the Mayor of the City of Miami Beach for two (2) years. City Liaison: David Dermer

| Name      | <b>Last Name</b> | Position/Title         | Term Ends  | : Appointed by:    | Term Limit: |
|-----------|------------------|------------------------|------------|--------------------|-------------|
| Alfredo   | Rey              | other                  | 12/31/2005 | Mayor David Dermer | 12/31/09    |
| Amparo    | Vargas           | other                  | 12/31/2006 | Mayor David Dermer | 12/31/07    |
| Armando   | Hernandez        | Cozumel, Mexico        | 12/31/2005 | Mayor David Dermer | 12/31/08    |
| Aviva     | Yunger           | Nahariya, Israel       | 12/31/2006 | Mayor David Dermer | 12/31/12    |
| Bernice   | Martinez         | other                  | 12/31/2005 | Mayor David Dermer | 12/31/09    |
| Claudia   | Dunin            | other                  | 12/31/2006 | Mayor David Dermer | 12/31/10    |
| Daniela   | Linden-Retkova   | Krumlov, Czech Rep.    | 12/31/2005 | Mayor David Dermer | 12/31/08    |
| Dr. David | Lehrman          | other                  | 12/31/2005 | Mayor David Dermer | 12/31/10    |
| Ed        | Boen             | Rio de Janeiro, Brazil | 12/31/2005 | Mayor David Dermer | 12/31/05    |
| George    | Safirstein       | Santa Marta, Colombia  | 12/31/2006 | Mayor David Dermer | 12/31/10    |
| Jerrold   | Goodman          | other                  | 12/31/2006 | Mayor David Dermer | 12/31/06    |
| John      | Gale             | Pescara, Italy         | 12/31/2005 | Mayor David Dermer | 12/31/08    |
| Michael   | McNamee          | Fujisawa, Japan        | 12/31/2005 | Mayor David Dermer | 12/31/11    |
| Nuccio    | Nobel            | other                  | 12/31/2006 | Mayor David Dermer | 12/31/07    |
| Roberto   | DaTorre          | Almonte, Spain         | 12/31/2005 | Mayor David Dermer | 12/31/09    |
| Salomon   | Yuken            | other                  | 12/31/2006 | Mayor David Dermer | 12/31/06    |
| Stephanie | Trinidad         | other                  | 12/31/2006 | Mayor David Dermer | 12/31/08    |
| Virginia  | Gomez            | Fortaleza, Brazil      | 12/31/2006 | Mayor David Dermer | 12/31/12    |
| William   | Villar           | Ica, Peru              | 12/31/2006 | Mayor David Dermer | 12/31/06    |

## Normandy Shores Local Gov. Neighborhood Impv.

Sec 42

## **Composition:**

The Advisory Council shall be appointed by the Board of Directors (City Commission) and composed of three members of the Executive Committee of the Normandy Shores Homeowner Association. On behalf of the Board of Directors, the City Clerk shall solicit from the Executive Committee the eligibity list of its members for appointment consideration. The Advisory Council shall be composed of the three members of the Executive Committee of the Normandy Shores Homeowners Association as per Resolution No. 97-22449 adopted July 2, 1997.

| Members:      |            |                       |              |                 |             |
|---------------|------------|-----------------------|--------------|-----------------|-------------|
| Name          | Last Name  | <b>Position/Title</b> | Term Ends    | : Appointed by: | Term Limit: |
| Dick          | Yousoufian |                       | 12/31/2005   | City Commission | 12/31/07    |
| Michael       | Schwartz   |                       | 12/31/2005   | City Commission | 12/31/07    |
| Raquel        | Fuentes    |                       | 12/31/2005   | City Commission | 12/31/07    |
| Applicants    | P          | osition/Title         | Applicants   | Position/       | Title       |
| Helen Borges  |            |                       | Maria Saboya | 1               |             |
| Michael Ritus |            |                       |              |                 |             |

## Oversight Committee for General Obligation Bond

Sec. 2-190.126

### **Composition:**

Thirteen (13) members consisting of two (2) residents from the following areas:

- 1) North Beach;
- 2) Middle Beach;
- 3) South Beach;
- 4) one (1) member from each of the following organizations:
  - the Budget Advisory Committee,
  - the Planning Board,
  - the Chamber of Commerce,
  - the Transportation and Parking Committee,
  - the Community Development Advisory Committee (who shall be a voting member),
  - one from the Historic Preservation Board (who shall be a voting member),

one (1) MEMBER FROM THE CITY COMMISSION.

City Liaison: Bob Middaugh

| Name  | Last    | t Name                    | <b>Position/Title</b>   | Term Ends  | s: A | appointed by: | Term Limit: |
|---|---------|---------------------------|---|------------|------|---------------|-------------|
| Amy   | Rabir   | 1                         | Middle Beach  | 12/31/2005 | City | Commission    | 12/31/05    |
| Christina   | Cuer    | <b>/</b> 0                | North Beach   | 12/31/2006 | City | Commission    | 12/31/10    |
| Frank   | Del V   | ecchio ecchio             | South Beach   | 12/31/2005 | City | Commission    | 12/31/05    |
| Michael   | Rotba   | art                       | North Beach   | 12/31/2005 | City | Commission    | 12/31/05    |
| Scott   | Need    | elman                     | South Beach   | 12/31/2006 | City | Commission    | 12/31/08    |
| Sherri  | Krass   | sner                      | Middle Beach  | 12/31/2006 | City | Commission    | 12/31/06    |
| Alexander Ani<br>Jeryl (Deede)<br>Joy Malakoff<br>Leonard Wien<br>Mayor David I | Weithor | Chamber of<br>Member from | sory Comm.<br>ember Planning Board<br>Commerce<br>n City Commission |            |      |               |             |
| Mitch Novick<br>Steven Kozlov   | vski    | 3                         | ber of the Historic Pres. Bd)<br>ember of Transporation and Pk      | g.         |      |               |             |

| Applicants        | Position/Title | <b>Applicants</b> | Position/Title |
|-------------------|----------------|-------------------|----------------|
| Barbara Gelber    |                | Charles Burkett   | Middle Beach   |
| Gabrielle Redfern |                | Judy Gelber       | North Beach    |
| Julio Lora        |                | Laura Morilla     |                |
| Marc Gidney       |                | Martin Wasserman  | Attorney       |
| Melissa Lorber    | South Beach    | Michael Francis   |                |

## Parks and Recreational Facilities Board

Sec. 2-171

#### **Composition:**

The board shall be comprised of ten (10) members.

Seven (7) direct appointments made by the mayor and each commissioner.

The chairperson of the following boards/committees or their designees shall serve as nonvoting exofficio members of the Parks and Recreational Facilities Board:

- 1) Beautification Committee,
- 2) Golf Advisory Committee, and
- 3) Youth Center Advisory Board (See Beach Preservation, ex-officio member.)

Members of the board shall demonstrate interest in the City's Parks and Recreational Facilities and programs through their own participation or the participation of a member of their immediate family. City Liaison: Kevin Smith

#### Vacancy:

To replace Ronald 12/31/2005 Commissioner Jose Smith Rosenbaum

### **Members:**

Helene Owen

| Name     | Last Name  | <b>Position/Title</b>    | Term Ends  | : Appointed by: Ten                  | rm Limit:  |
|----------|------------|--------------------------|------------|--------------------------------------|------------|
| Barbara  | Gelber     | can serve until 12/31/05 | 12/31/2006 | Commissioner Luis R. Garcia, Jr      | . 12/31/05 |
| Barbara  | Herskowitz | can serve until 12/31/05 | 12/31/2006 | Commissioner Matti H. Bower          | 12/31/05   |
| Donna    | Scharer    |                          | 12/31/2006 | Commissioner Simon Cruz              | 12/31/12   |
| Patricia | MacIsaac   |                          | 12/31/2005 | Commissioner Saul Gross              | 12/31/09   |
| Renae    | Meltzer    |                          | 12/31/2005 | Commissioner Richard L.<br>Steinberg | 12/31/09   |
| Todd     | Narson     |                          | 12/31/2006 | Mayor David Dermer                   | 12/31/12   |

ex-officio member of the Youth Ctr. Adv. Board ex-officio member Golf Advisory Committee ex-officio member of the Beautification Committee

| Applicants           | <b>Position/Title</b> | Applicants              | Position/Title |
|----------------------|-----------------------|-------------------------|----------------|
| Amy Agnoli           | Attorney              | Annette Cannon          |                |
| Brian Judge          | Mortgage Banker       | Francisco Ruiz          |                |
| Francoise Perez      |                       | James Weingarten        |                |
| Jay Scharer          |                       | Jonathan Beloff         |                |
| Jorge Perez          |                       | Judith Kaplan           |                |
| Karen Susman         |                       | Robert Wilder           | Attorney       |
| Rolando Rodriguez    |                       | Ron Hirschel            |                |
| Sheila Duffy-Lehrman | TV/Film               | Spencer Eig             |                |
| Stanley Worton       | MD                    | Steve Lawrence Waserste | in             |

Personnel Board Sec. 2-190.66

### **Composition:**

Ten (10) members appointed by a 5/7 vote.

Six (6) of which shall be citizens of Miami Beach not in the employment of the city, each having a different vocation;

and three (3) regular employees of the City of Miami Beach, to be elected by the probationary and regular employees of the city and who shall be elected from the employees of regular status in the respective groups:

Group I shall consist of the employees of the Police Department, Fire Department and Beach Patrol Department,

Group II shall consist of employees who are in clerical and executive positions,

Group III shall consist of all other employees,

The Personnel Director is a non-voting member.

City Liaison: Mayra Buttacavoli

| Name           | Last Name      | <b>Position/Title</b>         | Term End   | s: Appointed by: | Term Limit: |
|----------------|----------------|-------------------------------|------------|------------------|-------------|
| Amy            | Perry          |                               | 12/31/2006 | City Commission  | 12/31/09    |
| Diane          | Downs          |                               | 12/31/2006 | City Commission  | 12/31/09    |
| Jack           | Bernstein      |                               | 12/31/2005 | City Commission  | 12/31/06    |
| Marcelo        | Llorente       |                               | 12/31/2005 | City Commission  | 12/31/10    |
| Orlando        | Alvarez, Jr.   |                               | 12/31/2005 | City Commission  | 12/31/07    |
| Rosalie        | Pincus         | serve to end of 05            | 12/31/2006 | City Commission  | 12/31/05*   |
| Jimmy Newto    | on elected 7/3 | 31/03 - exp. 7/31/06 Group II | I          |                  |             |
| Mayra Buttac   | avoli Human Re | sources Director              |            |                  |             |
| Newell Wilde   | r re-elected   | 6/18/02 exp. 7/31/05 group I  |            |                  |             |
| Patricia Becei | rra re-elected | 8/17/04 - exp. 7/31/07 Group  | ) II       |                  |             |

| Applicants         | Position/Title           | <b>Applicants</b> | Position/Title |
|--------------------|--------------------------|-------------------|----------------|
| Alex DeGasperi     |                          | Annette Cannon    |                |
| Barbara Woolverton | Human Resources Director | David Alschuler   | Attorney       |
| Lee Spiegelman     |                          |                   |                |

Planning Board

Sec. 118-51

### **Composition:**

Two (2) year term. Appointed by a minimum of 4 votes.

Seven (7) regular voting members. The voting members shall have considerable experience in general business, land development, land development practices or land use issues.

The board shall at a minimum be comprised of:

one registered architect or a member of the faculty of a school of architecture in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture, or a professional architectural designer or professional urban planner, one developer,

one attorney who has considerable experience in land use and zoning issues,

and one person who has education and/or experience in historic preservation issues. For purposes of this section, the term "education and/or experience in historic preservation issues" shall be a person who meets one or more of the following criteria:

- (1). Has earned a college degree in historic preservation
- (2). Is responsible for the preservation, revitalization or adaptive reuse of historic buildings; or
- (3). Is recognized by the city commission for contributions to historic preservation, education or planning. No person except a resident of the city, or an individual having their main business interest in the city shall be eligible for appointment to the Planning Board. City Liaison: Mercedes Lamazares.

### Vacancy:

To replace Jean- Architect-TL 12/31/04 12/31/2004 City Commission Francois LeJeune

| Name       | Last Name | <b>Position/Title</b> | Term Ends  | s: Appointed by: | Term Limit: |
|------------|-----------|-----------------------|------------|------------------|-------------|
| Cathy      | Leff      | General Business      | 12/31/2006 | City Commission  | 12/31/10    |
| Joy        | Malakoff  | Historic Pres.        | 12/31/2005 | City Commission  | 12/31/09    |
| Marlo      | Courtney  | Developer             | 12/31/2005 | City Commission  | 12/31/09    |
| Roberto    | Sanchez   | General Business      | 12/31/2005 | City Commission  | 12/31/10    |
| Theodore   | Berman    | General Business      | 12/31/2005 | City Commission  | 12/31/09    |
| Victor     | Diaz      | Attorney              | 12/31/2006 | City Commission  | 12/31/06    |
| Applicants | P         | osition/Title         | Applicants | Position/        | Title       |

| Applicants          | Position/Title                   | Applicants        | Position/Title  |
|---------------------|----------------------------------|-------------------|-----------------|
| Alex David          | Vice-President of Planning Group | Amy Agnoli        | Attorney        |
| Andres Casas        |                                  | Anthony Guerra    |                 |
| Brian Eaton         |                                  | Brian Judge       | Mortgage Banker |
| Colleen Martin      | Attorney                         | Douglas Houghton  |                 |
| Frank Anmirata      | Certified General Contractor     | Frank Del Vecchio |                 |
| Gary Knight         |                                  | Gilbert Squires   |                 |
| Jack Bernstein      | Real Estate                      | Jason Hagopian    | Architect       |
| Joe Fontana         | Retired                          | L Beru            |                 |
| Lazaro Martinez     | Real Estate Broker               | Lee Spiegelman    |                 |
| Louis Martinez      |                                  | Michael Gongora   |                 |
| Rafael Suarez-Rivas | Attorney                         | Rosalie Pincus    |                 |
| Sean Ellsworth      |                                  | Shawn Loftis      |                 |

Steve Lawrence Waserstein William Gonzalez

Theresa D'Amico

Interior Designer

Thursday, May 12, 2005

### Police Citizens Relations Committee

Sec. 2-190.36

#### **Composition:**

The committee shall consist of seventeen (17) members,

fourteen (14) of whom shall be voting members.

The members shall be direct appointments with the Mayor and City Commissioners, each making two (2) individual appointments.

One (1) non-voting ex-officio member shall be from the non-administrative personnel of the police department selected by a majority vote of the non administrative personnel.

Two (2) additional non-voting ex-officio members shall be the police chief (or a designee) and the city attorney (or a designee).

The chairperson of the committee or his/her designee shall serve as a non-voting ex-officio member of the Community Relations Board.

The Police/Citizen Relations Committee shall be assigned to the Police Department.

Recommendations for appointment to all voting and non-voting membership selected by the Mayor and Commission shall be obtained from;

the Spanish American League Against Discrimination (S.A.L.A.D.); the League of United Latin American Citizens (L.U.L.A.,C.]; The Anti-Defamation League, (A.D.L.);

The Dade ActionPac; the National Association for the Advancement of Colored People (NAACPA);

the League of Women's Voters,

and any other organizations deemed appropriate.

The voting members of the committee shall have knowledge of and interest in Police Community Relations and their impact on the City of Miami Beach.

City Liaison: Chief Donald Delucca

#### **Appointments To Be Made:**

LuisNorda12/31/2004Commissioner Luis R.Garcia, Jr.12/31/05MickyRoss12/31/2004Commissioner Jose Smith12/31/09

| Name          | Last Name     | <b>Position/Title</b> | Term Ends: | Appointed by: Te                     | rm Limit:    |
|---------------|---------------|-----------------------|------------|--------------------------------------|--------------|
| Brad          | Krassner      |                       | 12/31/2006 | Commissioner Saul Gross              | 12/31/10     |
| Carl          | Zablotny      |                       | 12/31/2005 | Mayor David Dermer                   | 12/31/09     |
| Claire        | Warren        |                       | 12/31/2005 | Commissioner Matti H. Bower          | 12/31/08     |
| Faye          | Goldin        |                       | 12/31/2005 | Commissioner Matti H. Bower          | 12/31/10     |
| Frank         | Kruszewski    |                       | 12/31/2005 | Commissioner Jose Smith              | 12/31/09     |
| Jonathan      | Beloff        |                       | 12/31/2006 | Commissioner Richard L.<br>Steinberg | 12/31/10     |
| Julian        | Linares       |                       | 12/31/2005 | Commissioner Simon Cruz              | 12/31/12     |
| Kathy         | Wolfarth      |                       | 12/31/2006 | Commissioner Richard L.<br>Steinberg | 12/31/08     |
| Mark          | Tamis         |                       | 12/31/2005 | Commissioner Luis R. Garcia,         | lr. 12/31/11 |
| Michael       | Finesilver    |                       | 12/31/2005 | Mayor David Dermer                   | 12/31/05     |
| Regina        | Suarez        |                       | 12/31/2006 | Commissioner Saul Gross              | 12/31/09     |
| Sharon        | Kersten       |                       | 12/31/2006 | Commissioner Simon Cruz              | 12/31/07     |
| Alan Weisberg | City Attorney | designee              |            |                                      |              |
| Dennis Ward   | Non-adm. Per  | sonnel of the PD      |            |                                      |              |

| Donald DeLucca          | Police Chief   |                    |                |  |
|-------------------------|----------------|--------------------|----------------|--|
| Applicants              | Position/Title | Applicants         | Position/Title |  |
| Grace Mallah            |                | Jose Heres         |                |  |
| Joseph Posnick          |                | Judith Varela      |                |  |
| Karla Llarena           |                | Laura Morilla      |                |  |
| Natascia Ayers Deshayes |                | Philip De La Roza  |                |  |
| Philip De La Roza       |                | Phillip Hudson III |                |  |
| Sarah Lenett            |                | Shelly Bell        |                |  |

## **Production Industry Council**

Sec. 2-71

### **Composition:**

The council shall consist of seven (7) voting members, the Mayor and each Commissioner shall make one direct appointment.

All regular members shall have knowledge of the fashion, film, new media, production, television and or recording industries of the city.

Each of the six (6) industries shall be represented by at least one member, but no more than three (3) members, who are directly involved with that industry.

City Liaison: Dennis Leyva

| M   | em   | bers:  |
|-----|------|--------|
| TAT | CIII | DCI 3. |

| Name     | Last Name     | <b>Position/Title</b> | Term Ends  | : Appointed by:                   | Term Limit:    |
|----------|---------------|-----------------------|------------|-----------------------------------|----------------|
| Cristina | LaBuzetta     | Production            | 12/31/2005 | Commissioner Matti H. Bowe        | er 12/31/11    |
| Karl     | Avanzini      | Recording Industry    | 12/31/2005 | Commissioner Jose Smith           | 12/31/12       |
| Lisa     | Cole          | Public Relations      | 12/31/2006 | Commissioner Saul Gross           | 12/31/08       |
| Nikos    | Prantzos      | Production            | 12/31/2006 | Mayor David Dermer                | 12/31/09       |
| Pamela   | Gardiner      | At-Large              | 12/31/2006 | Commissioner Richard L. Steinberg | 12/31/05       |
| Sheila   | Duffy-Lehrman | Television/Film       | 12/31/2005 | Commissioner Simon Cruz           | 12/31/09       |
| Tammy    | Green         | Fashion               | 12/31/2006 | Commissioner Luis R. Garcia       | , Jr. 12/31/07 |

| Applicants    | Position/Title         | Applicants     | Position/Title         |
|---------------|------------------------|----------------|------------------------|
| David Doepel  | Production             | Greg Scheinman | TV Producer            |
| Helen Borges  |                        | Jeff Gordon    |                        |
| Jeremy Finer  | Hospitality Management | Karl Avanzini  |                        |
| Keith Hartley |                        | Michel Vega    | Entertainment Industry |

## **Public Safety Advisory Committee**

2002-24765

### **Composition:**

The Committee shall be constituted for a period of one (1) year with the Commission opting to extend this period at the conclusion of the one (1) year in which the Committee has met. The committee shall composed of;

seven (7) members who shall be direct appointees by the Mayor and City Commissioners. Each member shall be a resident or a representative or member of the business community. The Committee will act as policy advisers in the area of community and public safety for both the City Commission and the Administration.

City Liaisons: Chief Don DeLucca and Chief Floyd Jordan.

|  | A | oda | intments | To 3 | Be M | lade : |  |
|--|---|-----|----------|------|------|--------|--|
|--|---|-----|----------|------|------|--------|--|

| Manuel  | Diaz, Jr.  | 12/31/2004 | Commissioner Matti H. Bower | 12/31/09 |
|---------|------------|------------|-----------------------------|----------|
| Mark    | Weithorn   | 12/31/2004 | Commissioner Saul Gross     | 12/31/09 |
| Michael | Rosenbaum  | 12/31/2004 | Commissioner Jose Smith     | 12/31/11 |
| Jose    | Manzanares | 12/31/2004 | Commissioner Simon Cruz     | 12/31/10 |

| Name       | Last Name   | <b>Position/Title</b> | Term End   | s: Appointed by:                  | Term Limit:        |
|------------|-------------|-----------------------|------------|-----------------------------------|--------------------|
| Dr. Baruch | Jacobs M.D. |                       | 12/31/2005 | Commissioner Luis R. Ga           | rcia, Jr. 12/31/11 |
| Francisco  | Ruiz        |                       | 12/31/2005 | Mayor David Dermer                | 12/31/11           |
| Frank      | Schwartz    |                       | 12/31/2005 | Commissioner Richard L. Steinberg | 12/31/10           |

| Applicants      | Position/Title | Applicants          | Position/Title |
|-----------------|----------------|---------------------|----------------|
| Alex DeGasperi  |                | Gerald Goldstein    |                |
| Helen Borges    |                | James Gildersleeve  |                |
| Jane Vasiliou   |                | Mike Lantz          |                |
| Raul Gorfinkel  |                | Roberto Sanchez III |                |
| Vincent DeLoach | Realtor        |                     |                |

## **Safety Committee**

Sec. 2-176

## **Composition:**

Committee consists of fourteen (14) members who shall be direct appointments, two (2) appointments shall be made by the Mayor and each Commissioner.

The members shall have knowledge of and interest in the safety of the citizens of the city. City

Liaison: Ron Caplan

| <b>Appointments To Be Made:</b> | A | Appoin | tments | To | Be | M | ade | : |
|---------------------------------|---|--------|--------|----|----|---|-----|---|
|---------------------------------|---|--------|--------|----|----|---|-----|---|

| - PP o militari | to 10 De Made . |            |                                 |          |
|-----------------|-----------------|------------|---------------------------------|----------|
| Crispy          | Soloperto       | 12/31/2004 | Commissioner Simon Cruz         | 12/31/11 |
| Gertrude        | Arfa            | 12/31/2004 | Commissioner Luis R.Garcia, Jr. | 12/31/09 |
| Eugenio         | Martinez        | 12/31/2004 | Commissioner Luis R.Garcia, Jr. | 12/31/09 |
| Sixto           | Sierra          | 12/31/2004 | Mayor David Dermer              | 12/31/09 |

| Name     | <b>Last Name</b> | <b>Position/Title</b> | Term Ends  | : Appointed by:                      | Term Limit: |
|----------|------------------|-----------------------|------------|--------------------------------------|-------------|
| Abe      | Lavender         |                       | 12/31/2005 | Mayor David Dermer                   | 12/31/11    |
| Antonio  | Purrinos         |                       | 12/31/2005 | Commissioner Simon Cruz              | 12/31/08    |
| Benjamin | Brody            |                       | 12/31/2005 | Commissioner Matti H. Bowe           | er 12/31/08 |
| Carla    | Datorre          |                       | 12/31/2005 | Commissioner Richard L.<br>Steinberg | 12/31/09    |
| Daniel   | Vaisman          |                       | 12/31/2005 | Commissioner Jose Smith              | 12/31/09    |
| Debra    | Scholl           |                       | 12/31/2006 | Commissioner Saul Gross              | 12/31/12    |
| Melissa  | Vigues           |                       | 12/31/2006 | Commissioner Matti H. Bowe           | er 12/31/11 |
| Mitchell | Korus            |                       | 12/31/2005 | Commissioner Saul Gross              | 12/31/09    |
| Samantha | Bratter          |                       | 12/31/2005 | Commissioner Richard L.<br>Steinberg | 12/31/11    |
| Silvia   | Rotbart          |                       | 12/31/2006 | Commissioner Jose Smith              | 12/31/08    |

| Applicants             | Position/Title         | <b>Applicants</b> | Position/Title |
|------------------------|------------------------|-------------------|----------------|
| Craig Berko            | Chiropractor/Physician | Damian Gallo      |                |
| Gerald Goldstein       |                        | Jose Heres        |                |
| Luciano "Lucky" Llanos |                        | Manuel Diaz, Jr.  |                |
| Mark Weithorn          |                        |                   |                |

## **Transportation and Parking Committee**

Sec. 2-190.91

#### **Composition:**

Committee shall consist of nineteen (19) members.

The Mayor and City Commissioners shall each make one (1) appointment, with the other members of the committee to be composed of members from the following community organizations, each of which must designate a permanent coordinating representative:

- 1) Miami Beach Chamber of Commerce's Transportation and Parking Committee,
- 2) Miami Beach Development Corporation,
- 3) Ocean Dr. Association,
- 4) Washington Ave Task Force,
- 5) Miami Design Preservation League,
- 6) North Beach Development Corporation,
- 7) Mid-Beach Community Association,
- 8) South Pointe Adv. Board to the Red. Agency, (dissolved by RDA Res. No. 443-2003.
- 9) Lincoln Rd Marketing, Inc.,
- 10) Miami Beach Transportation Management Assoc.

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- 11) Miami Beach Convention Center/TOPA (SMG); and
- 12) Middle Beach Partnership, Inc. d/b/a 41st Street-Middle Beach Partnership.

A member of the City administration, the City of Miami Beach Parking Director, and Transportation Coordinator shall serve as non-voting ex-officio members.

On an annual basis, the members of the committee shall elect a chairman and such other officers as may be deemed necessary or desirable, who shall serve at the will of the committee.

The members of the voting committee shall have knowledge of and interest in Transportation and Parking and their impact on the City of Miami Beach.

The members of the board shall be officially designated by their respective organization, and letters certifying that designation shall be forwarded to the Miami Beach City Clerk.

City Liaison: Saul Frances

#### **Appointments To Be Made:**

Steven Kozlowski 12/31/2004 Mayor David Dermer 12/31/10

#### Vacancy:

#### Middle Beach Partnershi

| <b>Members:</b> |   |                              |            |                                      |                |
|-----------------|---|------------------------------|------------|--------------------------------------|----------------|
| Name            | Last Name                                     | <b>Position/Title</b>        | Term Ends  | : Appointed by:                      | Term Limit:    |
| Alan            | Fishman                                       |                              | 12/31/2005 | Commissioner Richard L.<br>Steinberg | 12/31/10       |
| Maria           | Saboya  |                              | 12/31/2006 | Commissioner Matti H. Bowe           | r 12/31/11     |
| Minette         | Benson  |                              | 12/31/2006 | Commissioner Jose Smith              | 12/31/08       |
| Ron             | Bernesky                                      |                              | 12/31/2005 | Commissioner Simon Cruz              | 12/31/10       |
| Stephen         | Nostrand                                      |                              | 12/31/2005 | Commissioner Saul Gross              | 12/31/07       |
| Tamra           | Sheffman                                      |                              | 12/31/2005 | Commissioner Luis R. Garcia          | , Jr. 12/31/09 |
|                 | Rep. for Wa                                   | ashington Ave. Task Force    |            |                                      |                |
|                 | ex-officio m                                  | nember of City Administratio | on         |                                      |                |
| Al Feola        | Rep. For the Ocean Dr. Imp. Assoc. 12/31/2004 |                              |            |                                      |                |
| Delvin Fruit    | Rep. Middle Beach Home Owner's Assoc 12/31/05 |                              |            |                                      |                |

Erika Brigham

Jeffrey Bradley Rep. for MBCDC 12/31/04
Judy Evans Rep. For MBTA 12/31/04
Mark Weithorn Rep. For NBDC 12/31/05

Robert Warren Rep. Lincoln Road Marketing Assoc. 12/31/05

Saul Frances ex-officio, Parking Director Shana Pearlson Rep. For MBCC 12/31/05

Steven Clark Rep. For the MB Conv. Ctr./TOPA (SMG) 12/31/05

| Applicants                            | Position/Title | Applicants           | <b>Position/Title</b> |
|---------------------------------------|----------------|----------------------|-----------------------|
| Alex DeGasperi                        |                | Alexander Annunziato |                       |
| Cesar Garcia-Pons                     |                | Eric Lampinstein     | Chiropractor          |
| Esther Amador                         |                | Francoise Perez      |                       |
| Harriet Feuerman                      |                | James Gildersleeve   |                       |
| Laurence Schatz Senior Vice-President |                | Michael Gongora      |                       |
| Mitchell Korus Realtor                |                | Roymi Membiela       |                       |
| Stanley Worton                        | MD             | Su Rudy              | Designer/Decorator    |

## **Visitor and Convention Authority**

Sec. 102-246

### **Composition:**

Two (2) year term. Appointed by a minimum of 4 votes.

Seven (7) member who shall be permanent residents of Miami-Dade County.

The seven (7) members of the authority shall be representative of the community as follows:

- 1) Not less than two (2) nor more than three (3) members shall be representative of the hotel industry;
- 2) and the remaining members none of whom shall be representative of the hotel industry, shall represent the community at-large. Any member of the authority or employee therefore violating or failing to comply with provisions of this article shall be deem to have vacated his office or position. City Liaison: Grisette Roque.

| Name    | Last Name  | <b>Position/Title</b>         | Term End   | s: Appointed by: | Term Limit: |
|---------|------------|-------------------------------|------------|------------------|-------------|
| Diego   | Lowenstein | Hotel Industry                | 12/31/2005 | City Commission  | 12/31/09    |
| Jeff    | Lehman     | Hotel Industry (can only serv | 12/31/2006 | City Commission  | 12/31/05    |
| Leslie  | Zigel      | Attorney                      | 12/31/2005 | City Commission  | 12/31/07    |
| Melanie | Muss       | Hotel Industry                | 12/31/2005 | City Commission  | 12/31/09    |
| Sidney  | Goldin     | At-large                      | 12/31/2006 | City Commission  | 12/31/10    |
| Stephen | Hertz      | At-Large                      | 12/31/2005 | City Commission  | 12/31/07    |
| Steven  | Haas       | General Manager               | 12/31/2006 | City Commission  | 12/31/08    |

| Applicants        | Position/Title               | Applicants         | Position/Title       |
|-------------------|------------------------------|--------------------|----------------------|
| Alberto Rodriguez |                              | Anthony Guerra     |                      |
| Barbara Gillman   | General Business/Art Galley  | Belkys Nerey       |                      |
| Calvin Kohli      |                              | Carl Linder        | Attorney/South Beach |
| Diane Star Heller | Teacher                      | Francis Trullenque |                      |
| Frank Kruszewski  |                              | Harriet Feuerman   |                      |
| Henri Spiegel     | Attorney                     | Ken Nunamaker      |                      |
| Lourdes Alfonso   |                              | Michael Francis    |                      |
| Mitchell Korus    | General Business/Real Estate | Shelly Bell        |                      |
| Stanley Shapiro   |                              | Vincent DeLoach    | Realtor              |

## Youth Center Advisory Board

Sec. 2-186

### **Composition:**

The board shall consist of ten (10) members,

seven (7) of whom shall be voting members affiliated with the Scott Rakow Youth Center. Two (2) student resident users of the facility shall serve as non-voting ex-officio members; one (1) of these student users must attend a middle school, and the other must attend a high school.

The director of the office of children's affairs shall serve as a non-voting ex-officio member. The chairperson of the Youth Center Advisory Board or his designee shall serve as a non-voting, ex-officio member of the Recreational Centers and Parks Facilities Board, to be renamed the Parks and Recreational Facilities Board.

City Liaison: Ellen Vargas

| Name       | Last Name    | <b>Position/Title</b>   | Term Ends: | : Appointed by: Te                   | erm Limit:   |
|------------|--------------|---|------------|--------------------------------------|--------------|
| Dennis     | Bruce        |   | 12/31/2005 | Commissioner Matti H. Bower          | 12/31/09     |
| Ellen      | Peterson     |   | 12/31/2006 | Commissioner Richard L.<br>Steinberg | 12/31/08     |
| Fortuna    | Bichachi     |   | 12/31/2005 | Commissioner Saul Gross              | 12/31/11     |
| Jeff       | Gordon       |   | 12/31/2005 | Commissioner Simon Cruz              | 12/31/11     |
| Lisa       | Austin       |   | 12/31/2006 | Mayor David Dermer                   | 12/31/06     |
| Moni       | Cohen        |   | 12/31/2005 | Commissioner Jose Smith              | 12/31/08     |
| Spencer    | Eig          |   | 12/31/2006 | Commissioner Luis R. Garcia,         | Jr. 12/31/12 |
|            |              | udent res. of a (High School) udent res. of a (Middle School) |            |                                      |              |
| Maria Ruiz | ex-officio D | ir. of Children's Affairs                                     |            |                                      |              |

| Applicants                      | Position/Title | Applicants          | Position/Title |  |
|---------------------------------|----------------|---------------------|----------------|--|
| Annette Cannon                  |                | Eliana Poveda-Stone |                |  |
| Judith Kaplan Laura (Atara) Eig |                |                     |                |  |
| Leslie Rosenfeld                |                | Marie Towers        |                |  |